

Corporate action statement / Disclosure of insider information

“Date of making the list of holders of the issuer’s registered equity securities or documentary bearer securities with mandatory centralized custody for the purpose of exercising rights attaching to such securities”

1.General information	
1.1 Full company name of the issuer	Public joint-stock company of Power Industry and Electrification of Kuban
1.2 Short company name of the issuer	“IDGC of the South” PJSC
1.3 Location of the issuer	Rostov-on-Don, Russian Federation
1.4 PSRN of the issuer	1076164009096
1.5 TIN of the issuer	6164266561
1.6 Unique issuer’s code assigned by the registration authority	34956-E
1.7 Internet website address used by the issuer for information disclosure	http://www.mrsk-yuga.ru http://www.e-disclosure.ru/portal/company.aspx?id=11999
2. Statement content	
2.1. Kind, category (type) and other identification characteristics of registered securities of the issuer in respect of which, the list of the owners is made: uncertified registered ordinary shares, state registration number 1-01-34956-E dd. 20.09.2007.	
2.2. Rights granted by securities of the issuer for the purpose of which implementation the list of holders is made: right to participate personally or by proxy in General meeting of Company’s shareholders with voting right on all issues of the participant’s competence.	
2.3. Date as of which the list of issuer’s securities holders is made: 25.11.2015	
2.4. Date of drawing and number of minutes of meeting of authorized body of the issuer that adopted the decision on the date as of which the list of issuer’s	

securities holders should be made or other decision considered as a ground for setting the date of making such: **minutes of “IDGC of the South” PJSC BoD meeting No.170/2015 dated 16.11.2015**

3. Signature

3.1. Head of Department of corporate
management and interaction with shareholders
(by attorney No. 25-15 dd. 19.01.2015)

_____ Pavlova Ye.N.

3.2. Date: 16 November 2015